

**ZURICH AMERICAN INSURANCE COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**

**DALLAS BRANCH OFFICE**

15303 Dallas Parkway, Suite 800, Addison, TX 75001

**RIDER**

To be attached to and form a part of **Performance and Payment Bond, No. PRF9149832**, originally effective the **24<sup>th</sup> day of February, 2015**, issued by the **Zurich American Insurance Company**, as Surety, on behalf of **Johnson Bros. Corporation, a Southland Company**, as Principal, in the penal sum of **Thirty-Three Million, Three Hundred Eighty-Six Thousand, Eight Hundred Fifty-Four & 92/100 Dollars ( \$ 33,386,854.92 )**, and in favor of **Manatee County Board of County Commissioners**.

In consideration of the premium charged for the attached bond, it is hereby agreed that the attached bond be amended as follows:

**In accordance with Change Order #2 bond penalty is hereby increased by \$126,787.95, which represents the net increase to the contract total.**

**Provided, However**, that the attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified, and further that the liability of the Surety under the attached bond and the attached bond as amended by this rider shall not be cumulative.

This rider shall become effective as of the **6<sup>th</sup> day of July, 2017**.

Signed, sealed and dated this **6<sup>th</sup> day of July, 2017**.

ATTEST

By: *Kathleen Sparto*

**PRINCIPAL**

**Johnson Bros. Corporation, a Southland Company**

By: *Jenna Fields*

**SURETY**

**Zurich American Insurance Company**

By: *S. B. Siddons*

**Steven B. Siddons, Attorney-in-Fact  
Attorney-in-Fact**

J1123

Recorded with:  
Manatee County Florida Clerk  
Access Official Records at  
[www.ManateeClerk.com](http://www.ManateeClerk.com)

**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **GERALD F. HALEY, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Steven B. SIDMONS, Holly A. GRAVENOR, Lorrie SCOTT, Shirong CHEN and Linda K. EDWARDS, all of Fort Worth, Texas, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings, EXCEPT bonds on behalf of Independent Executors, Community Survivors and Community Guardians**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 30th day of September, A.D. 2016.

**ATTEST:**

**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: *Eric D. Barnes*

*Gerald F. Haley*

*Secretary*  
*Eric D. Barnes*  
State of Maryland  
County of Baltimore

*Vice President*  
*Gerald F. Haley*

On this 30th day of September, A.D. 2016, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **GERALD F. HALEY, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

*Constance A. Dunn*



Constance A. Dunn, Notary Public  
My Commission Expires: July 9, 2019